CITY OF IOWA FALLS REGULAR MEETING MARCH 15, 2021

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, March 15, 2021 with Mayor Gene Newgaard presiding over the meeting. Council Members Michelle Gritsch, Steve Klein, Roger Nissly, Bruce Thies and Rob Wohlert were present. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

Wohlert moved and Klein seconded to accept the agenda as written.

Vote: Wohlert, Klein, Gritsch, Nissly and Thies voting aye.

APPROVAL OF MINUTES

Nissly moved and Wohlert seconded to approve the minutes of the regular meeting of February 16, 2021.

Vote: Nissly, Wohlert, Thies, Klein and Gritsch voting aye.

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

Klein moved and Thies seconded to approve the monthly claims and financials. Roll Vote: Klein, Thies, Wohlert, Nissly and Gritsch voting aye.

CONSENT AGENDA

Thies moved and Gritsch seconded to approve the following:

1. Liquor Licenses

- a. Class C Liquor License for Las Flores
- b. Class E Liquor License for Wal-Mart

2. **Labor Day Car Show**

Resolution No. 2021-08 approving the closure of certain streets for the Labor Day Car Show on Monday, September 6, 2021.

3. **Riverbend Rally**

a. Resolution No. 2021-09 approving the closure of certain streets for Riverbend Rally 2021 between July 2 and July 4.

b. Noise ordinance variances for Estes Park July 2 through July 4 and Fitz Riverbend Park from 4 pm until midnight on July 4.

Roll Vote: Thies, Gritsch, Klein, Nissly and Wohlert voting aye.

OLD BUSINESS

4. <u>Iowa Falls Minor Sewer Projects – 2021</u>

Wohlert moved and Nissly seconded to approve the Task Order with Fox Engineering for the project.

Roll Vote: Wohlert, Nissly, Klein, Gritsch and Thies voting aye.

5. Fire/EMS Building Addition

City Manager Anderson reported that the Committee is looking into several different options.

6. **Boyt Products Inc and Icebox LLC Development Agreement**

- a. Mayor Newgaard opened the public hearing on the proposal to enter into a Development Agreement with Boyt Products and Icebox LLC. There were no oral or written comments. Mayor Newgaard closed the public hearing.
- b. Nissly moved and Klein seconded to approve Resolution No. 2021-10 approving and authorizing execution of a Development Agreement by and among the City of Iowa Falls, Boyt Products, and Icebox, LLC. Roll Vote: Nissly, Klein, Gritsch, Thies and Wohlert voting ave.

7. **RAGBRAI**

Jeff Burchfield, Co-Chair of the RAGBRAI Committee discussed the planning process.

8. Streets Department

- a. Wohlert moved and Nissly seconded to approve using both T & B Property Maintenance and Iowa River Rough Cut for city tree removal services. Roll Vote: Wohlert, Nissly, Klein, Gritsch and Thies voting aye.
- b. Wohlert moved and Nissly seconded to hire an Engineer to assess the damages to the road to the Hydro-Electric Dam use 80% LOST for funding. Roll Vote: Wohlert, Nissly, Thies, Klein and Gritsch voting aye.

9. **City Hall Buildings**

- a. Staff continues to get items out of the old City Hall building.
- b. The Council discussed possible options for a plaque for the new City Hall building.

10. Union Pacific Railroad Lease Agreement

Nissly moved and Wohlert seconded to confirm action by the Mayor approving and signing the lease of Railroad Property with the Union Pacific Railroad.

Roll Vote: Nissly, Wohlert, Klein and Gritsch voting aye. Thies voting no.

NEW BUSINESS

11. The 503 and The River Tap

- a. Wohlert moved and Gritsch seconded to approve an additional outdoor service area for the Liquor License at The Five O Three.
 Roll Vote: Wohlert, Gritsch, Klein, Nissly and Thies voting aye.
- b. Gritsch moved and Thies seconded to approve a temporary outdoor service area, from July 26, 2021 through July 30, 2021 for the Liquor License at The River Tap.

Roll Vote: Gritsch, Thies, Wohlert, Nissly and Klein voting aye.

12. Request to Purchase Property

Nissly moved and Wohlert seconded to table any action on the request from Myrln and Kathy Bartling to purchase the property at 1714 River Street until Water/Wastewater Superintendent Scott Peden and City Attorney Taylor Nederhoff can talk with the Bartlings.

Vote: Nissly, Wohlert, Thies, Klein and Gritsch voting aye.

13. **Insurance Renewal**

Wohlert moved and Thies seconded to approve the renewal of general insurance with ICAP.

Roll Vote: Wohlert, Thies, Gritsch, Klein and Nissly voting aye.

14. **Spring Bus Trip**

The date for the annual spring bus trip was scheduled for May 3 at 5:15 p.m.

15. **Sidewalks**

Nissly moved and Klein seconded to approve up to \$100,000 for sidewalk repair, truncated domes and an increase of \$.25 per square foot for concrete for Olmstead Construction to be taken from 20% LOST.

Roll Vote: Nissly, Klein, Gritsch, Thies and Wohlert voting aye.

16. **Utility Bill Penalty**

Wohlert moved and Gritsch seconded to approve the request from McFarland Clinic to waive the penalty amount of \$62.93.

Roll Vote: Wohlert, Gritsch, Klein, Nissly and Thies voting aye.

17. **Housing Committee**

Gritsch moved and Thies seconded to approve re-establishing the Housing Committee.

Vote: Gritsch, Thies, Wohlert, Nissly and Klein voting aye.

18. **Appointments**

a. Thies moved and Gritsch seconded to approve the appointment of Adam Nederhoff to fill the vacated term of Jean Jungling on the Revolving Loan Fund Loan Review Committee for a term to expire April 20, 2022.

Vote: Thies, Gritsch, Klein, Nissly and Wohlert voting aye.

- b. Klein moved and Nissly seconded to approve the reappointment of Paul Price and Craig Zabel to the Board of Adjustment for terms to expire May of 2026. Vote: Klein, Nissly, Wohlert, Thies and Gritsch voting aye.
- c. Gritsch moved and Wohlert seconded to approve the reappointment of Lori Krause and Bob Rohlfsen to the Planning and Zoning Commission for terms to expire May of 2026.

Vote: Gritsch, Wohlert, Thies, Nissly and Klein voting aye.

19. **Closed Session**

Nissly moved and Gritsch seconded to go into closed session as allowed in Iowa Code Section 21.5.1.j to discuss land acquisition and disposal and Iowa Code Section 21.5.1.c to discuss possible litigation.

Roll Vote: Nissly, Gritsch, Klein, Thies and Wohlert voting aye.

Wohlert moved and Gritsch seconded to go back into open session having taken no action in closed session.

Roll Vote: Wohlert, Gritsch, Klein, Nissly and Thies voting aye.

ADJOURNMENT

Thies moved and Nissly seconded to adjourn.

Vote: Thies, Nissly, Wohlert, Klein and Gritsch voting aye.

The meeting adjourned at 8:30 p.m.

Gene Newgaard, Mayor

Kaci Elkin, City Clerk